

MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in City Council and Redevelopment Agency meetings. If you require, American sign language interpreters, a reader during the meeting, and/or large print agendas, to make arrangements, please call: **Office of the City Clerk (714) 536-5227**. To make arrangements for an assisted listening system (ALD) for the hearing impaired, please call: **Building Maintenance Department (714) 536-5534**.

72 hours prior notification will enable the city to make reasonable arrangements to ensure accessibility to a meeting.

ACTION AGENDA

CITY COUNCIL/REDEVELOPMENT AGENCY CITY OF HUNTINGTON BEACH

Adjourned Regular Meeting

FRIDAY, FEBRUARY 22, 2002

3:00 P.M. – Room E – Closed Session
Approx. 4:00 P.M. – Rooms C & D –
Open Session
Central Library, 7111 Talbert Street
Huntington Beach, California 92648

3:00 P.M. – Rooms C & D

Call City Council/Redevelopment Agency Meeting to Order

Roll Call Green, Dettloff, Bauer, Cook, Boardman, Winchell, Houchen

Present (Bauer arrived 3:10 p.m.; Boardman, Houchen absent)

1. Call Closed Session of City Council/Redevelopment Agency

Recommended Action: Motion to recess to Closed Session on the following item:

Approved 4-0-3 (Bauer, Boardman, Houchen absent)

(City Council) Closed Session – Pursuant to Government Code Section 54957 to consider personnel matters. Subject: **City Administrator's Evaluation**. (120.80)

Recess to Room E – 3:05 p.m.

**COMPUTER INTERNET ACCESS TO CITY COUNCIL/REDEVELOPMENT AGENCY
AGENDAS IS AVAILABLE PRIOR TO CITY COUNCIL MEETINGS
<http://www.ci.huntington-beach.ca.us>**

Approx. 4:00 P.M. – Rooms C & D – 3:55 p.m.

Reconvene City Council/Redevelopment Agency Meeting

Roll Call Green, Dettloff, Bauer, Cook, Boardman, Winchell, Houchen

Present (Boardman, Houchen absent)

2. Public Comments

None

3. (City Council) Study Session – Review and Approve Development Services

Departments Project Priority List (.)

City Council will review the Development Services Team Project Priority List and recommend any proposed additions, deletions, or modifications by motion. The final listing will be used by staff to allocate appropriate resources.

***Communication from Administration transmitting the Development Services Team Major Projects List is included in the agenda packet.*

Straw motion to conduct Regional Water Quality Study for the Wintersburg and Bolsa Chica Channels to be incorporated into Item #4 of the Development Services Team Major Projects List.

Approved 5-0-2 (Boardman, Houchen absent)

Council/Agency Adjournment at ***4:15 p.m.*** to Monday, March 4, 2002, at 5:00 p.m., in Room B-8, Civic Center, 2000 Main Street, Huntington Beach, California.

Council/Agency Agendas And Minutes Are Available At No Charge To The Public At The City Clerk's Office By Mail And Through Paid Subscription. Complete Agenda Packets Are Available At The Central Library and Library Annexes On Friday Prior To Meetings. Video Tapes Of Council Meetings Are Available For Checkout At The Central Library At No Charge.

**CONNIE BROCKWAY, CITY CLERK
City of Huntington Beach
2000 Main Street - Second Floor
Huntington Beach, California 92648**

Internet: <http://www.ci.huntington-beach.ca.us>